



Career and Technical Education Committee

Maine State Board of Education
Minutes of the April 29, 2016 Meeting

The Career and Technical Education (CTE) Committee held a meeting on Friday, April 29, 2016 at the Department of Education in Augusta. The following were present: Committee Chair Heidi Sampson; and Noa Sreden by phone (Board Members); Meg Harvey and Donna Tiner (Department of Education); and Mary Becker, Secretary Associate, State Board of Education.

Guest: Deputy Commissioner William Beardsley

Call to Order:

Heidi Sampson called the meeting to order at 2:30 PM.

The Committee will approve the April 1, 2016 minutes at the June 2, 2016 meeting.

CTE Update from DOE: Meg Harvey

- New Positions: Meg and staff will be conducting interviews within the next 3 weeks to fill any open positions within the CTE Office. They will be interviewing for the School Review position.
- School Review Dates: There will be seven mid-term reviews next year and the following year there will be full school reviews.
- LD 1627: "An Act to Implement Certain Recommendations of the Maine Proficiency Education Council" – Signed by the Governor and became Public Law (Chapter 489) on April 19, 2016.
- CTE Students of the Year: Event will be held on April 30, 2016 at the Green Ladle in Lewiston. Both Meg and Donna will be attending. If Committee Members would like to attend, they should contact Don Cannan.
- CTE and SLO Training: (May 10, 2016 - 8:30 AM to 3:00 PM) Teacher Effectiveness Coordinator is putting on a training (teacher evaluation).
- Internship Work with MDOL: This work is still progressing.
- Intersections (March 28 and 29): Meg updated the committee on the intersections work - Automotive, Carpentry, Health Occupation, Culinary Arts, Early Childhood Education, Welding, Computer Installation, and Law Enforcement.

- Perkins Funding Discussion: The Committee held a discussion on the Perkins IV Secondary/Postsecondary Splits. Splits reported in the Perkins IV State Plans as of 2011 are: 22% of the States give 50%, or more, of the funding to postsecondary. 50% of the States give 40%, or more, of the funding to postsecondary. There will be further discussion at the next Committee meeting when John Bird and Wilson Hess (Committee Members) are in attendance.

Perkins Financial Report: Donna Tiner

Donna reviewed with the Committee the Quarterly Report for the period of January 1, 2016 through March 31, 2016, of the State of Maine Five-Year Plan for the Career and Technical Education under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270). The report will go before the full Board for approval at the May 11, 2016 meeting.

Briggs Grant:

The State Board approves the annual \$30,000 George Briggs grant for the period of July 1, 2016 through June 30, 2017 awarded to Maine Association of Career and Technical Education for support of secondary CTE in Maine. The grant will go before the full Board for approval at the May 11, 2016 meeting.

Revised Committee Meeting Dates:

<u>Old Date</u>	<u>New Date</u>
6/3/16	6/2/16
7/1/16	6/30/16
<i>No Meeting in August</i>	
9/2/16	9/1/16
9/30	9/29/16
10/28/16	10/27/16
12/2/16	12/8/16

Mary will send out a revised SBE Meeting Calendar.

Handouts at Meeting (copies in file)

- LD 1627: “An Act to Implement Certain Recommendations of the Maine Proficiency Education Council”
- Exhibit: Request Approval of the Annual George Briggs Grant Award for FY17
- George M. Briggs Application – 2016-2017 MACTE Statewide Projects
- Exhibit: Request Approval of the Quarterly Report of the Maine Carl D. Perkins Grant as Authorized under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270)

- Maine State Board of Education Report – Financial (Carl D. Perkins) for the Period Ending 3/31/16
- 2016-17 Timeline – FY 2016 and FY 2017 Grant
- Planning Instructions for the Carl D. Perkins Grant FY17 – for funds allocated for July 1, 2016
- FY 2017 – Secondary Funds and Postsecondary
- Introduction to Student Learning Objectives (SLOs)
- State Grant Submission Changes
- Perkins IV: Secondary/Postsecondary Splits – Splits reported in the Perkins IV State Plans as of 2011

The next CTE Committee meeting is scheduled for Thursday, June 2, 2016. The meeting will be held in room 538 at the Cross State Office Building.

Meeting adjourned at 3:38 PM.